## IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF FLORIDA, MIAMI DIVISION

FAY RAMLAWI-BENTON on behalf of J.B., individually and on behalf of all others similarly situated,

Plaintiff,

Case No.

v.

BYTEDANCE, INC.; BYTEDANCE LTD.; TIKTOK LTD.; TIKTOK INC.; TIKTOK PTE. LTD.; AND TIKTOK U.S. DATA SECURITY, INC.,

**Defendants** 

JURY TRIAL DEMANDED.

#### **CLASS ACTION COMPLAINT**

Plaintiff FAY RAMLALWI-BENTON on behalf of J.B. (hereinafter, "Plaintiff") brings this Class Action Complaint against Defendants BYTEDANCE, INC.; BYTEDANCE, LTD.; TIKTOK, LTD.; TIKTOK, INC.; TIKTOK PTE. LTD.; AND TIKTOK U.S. DATA SECURITY, INC. (hereinafter, "Defendants") individually and on behalf of all others similarly situated, and alleges, upon information and belief, as follows:

#### STATEMENT OF FACTS

1. Plaintiff brings this class action against Defendants for its unlawful collection and use, without notice or consent, of highly sensitive, personal information of millions of minor children. TikTok collects, uses, and profits from the personal information of minor children under the age of thirteen. Such information includes, but is not limited to: name, age, profile image, password, email, phone number, address, "approximate" location, social media account information, phone and social media contacts, messages sent to and received from other TikTok users, information in the clipboard of a user's device, and payment card numbers (hereinafter,

"PI"). Defendants collect and sell access to this personal data without the minors' or their parents' notice, knowledge, or consent.

#### A. TikTok Violates The Children's Online Privacy Protection Act and the COPPA Rule.

- 2. TikTok collects and uses minor's PI without notice to, or verifiable content from, their parents, in violation of the Children's Online Privacy Protection Act of 1998 ("COPPA") and Children's Online Privacy Protection Rule ("COPPA Rule"), a federal statute and regulations that protect children's privacy and safety online.
- 3. TikTok's use and collection of minors' PI without notice or consent of their parents or guardians is in violation of a 2019 order issued by the United States District Court for the Central District of California and stems from a lawsuit wherein the United States alleged that TikTok Inc.'s and TikTok Ltd.'s predecessor companies similarly violated COPPA and the COPPA Rule by allowing children to create accounts without their parents' knowledge or consent, collecting minor children's data, and failing to comply with parents' requests to delete their children's accounts and PI.
- 4. Due to TikTok's ongoing violations of COPPA and the order regarding the same, the Department of Justice recently filed an additional lawsuit against the TikTok Defendants. *See United States v. Bytedance, Ltd., et. al.* (Case No. 2:24-cv-06535-ODW-RAO) (C.D. Ca.) (J. Wright).
- 5. The COPPA Rule sets requirements for any "operator of a Web site or online service directed to children, or any operator that has actual knowledge that it is collecting or maintaining Personal Information from a child [under the age of 13]." Section 312.3 of COPPA

<sup>&</sup>lt;sup>1</sup> Plaintiff uses the same definition of "Personal Information" from Section 312.2 of the COPPA Rule for this Complaint as set forth fully below. "PI" necessarily includes personally identifiable information ("PII").

Rule, 16 C.F.R. §§ 312.3. These requirements apply to TikTok, as it is directed to children, and TikTok has actual knowledge that it is collecting PI from children.

- 6. Under the COPPA Rule, TikTok must provide notice to parents of "what information it collects form children, how it uses such information and its disclosure practices for such information" (16 C.F.R. §§ 312.3(a); 312.4), which it fails to do. Moreover, TikTok must "[o]btain verifiable parental consent prior to any collection, use, and/or disclosure of Personal Information from children" (16 C.F.R. §§ 312.3(b); 312.5) which, again, it fails to do.
- 7. "Personal Information" is defined under the COPPA Rules as "[I]ndividually identifiable information about an individual collected online, including:
  - a. A first and last name;
  - b. A home or other physical address including street name and name of a city or town;
  - c. Online contact information as defined in this section;
  - d. A screen or user name where it functions in the same manner as online contact information, as defined in this section;
  - e. A telephone number;
  - f. A Social Security number;
  - g. A persistent identifier that can be used to recognize a user over time and across different Web sites or online services. Such persistent identifier includes, but is not limited to, a customer number held in a cookie, an Internet Protocol (IP) address, a processor or device serial number, or unique device identifier;
  - h. A photograph, video, or audio file where such file contains a child's image or voice;
  - i. Geolocation information sufficient to identify street name and name of a city or town; or
  - j. Information concerning the child or the parents of that child that the operator collects online from the child and combines with an identifier described in this definition."

Section 312.2 of COPPA Rule, 16 C.F.R. § 312.2.

8. The COPPA Rules define "Child" as "an individual under the age of 13." Section 312.2 of COPPA Rule, 16 C.F.R. § 312.2.

#### B. TikTok's COPPA Violations

- 9. TikTok's predecessor Musical.ly, an app where users could create, share and view lip-sync videos, launched in 2014 and gained popularity among elementary school kids in the United States. Beijing-based ByteDance Ltd. created TikTok in 2017. On November 9, 2017, ByteDance Ltd. purchased Musical.ly for almost \$1 billion. On August 2, 2018, TikTok merged with Muiscal.ly, consolidating the accounts and data into one application.
- 10. In February 2019, the United States Department of Justice filed a complaint against TikTok's predecessors, Musical.ly and Musical.ly, Inc., alleging violations of the COPPA Rule and Section 5 of the FTC Act, 15 U.S.C. § 45.
- 11. The Department of Justice alleged that TikTok's Musical.ly predecessors had collected and used PI from children younger than 13 in violation of COPPA, including by (1) failing to directly notify parents of the information it collects online from children under 13 and how it uses such information and (2) failing to obtain verifiable parental consent before any collection or use of Personal Information from children under 13. *United States v. Musical.ly, et al.*, No. 2:19-cv-01439-ODW-RAO (C.D. Cal. Feb. 27, 2019) (Dkt. No. 1). In March 2019, the Honorable Otis D. Wright II entered a Stipulated Order for Civil Penalties, Permanent Injunction, and Other Relief against TikTok's predecessors. *Id.* at Dkt. No. 10 (2019 Permanent Injunction).
- 12. As part of the 2019 Permanent Injunction, TikTok's predecessors were enjoined from violating the COPPA Rule, including by (1) "failing to make reasonable efforts, taking into account available technology, to ensure that a parent of a child receives direct notice of Defendants' practices with regard to the collection, use, or disclosure of Personal Information from

children" and (2) "failing to obtain verifiable parental consent before any collection, use, or disclosure of Personal Information from children." 2019 Permanent Injunction at 8.

13. In 2019, Muiscal.ly was renamed TikTok Ltd., and Musical.ly Inc. was renamed TikTok Inc. This renaming did not change the companies' obligations under the 2019 Permanent Injunction.

## C. TikTok's Continuing COPPA and 2019 Permanent Injunction Violations

- 14. Despite the 2019 Permanent Injunction, millions of American minor children, including those under the age of 13, continue to join TikTok, and TikTok continues to collect and use their PI.
- 15. When users create a TikTok account, TikTok uses an "age gate" and requires that the user provide their birthday. Since at least March 2019, if a Child enters a birthday that indicates that they are 13 years old or over, then they are provided with a regular TikTok account. If Child enters a birthday that indicates that they are younger than 13 years old, then they are provided with a "TikTok For Younger Users" or "Kids Mode" account.
- 16. TikTok does not notify parents or obtain parental consent for Kids Mode accounts, and children with Kids Mode accounts can view videos but cannot post videos.
- 17. TikTok's "age gate" is ineffective. Other than asking for their birthday, TikTok makes no other attempt during the sign-in process to verify the user's age, which is how many minor users, such as Plaintiff's children, are able to access and use the platform.
- 18. Defendants have long known that children misrepresent their ages to pass through TikTok's age gate, and that many children use the app. Indeed, TikTok identified 18 million of its 49 million daily users in the United States as being 14 years or younger, and a former employee

indicated that TikTok employees identified videos made by children but allowed them to remain on the site for weeks.<sup>2</sup>

- 19. TikTok utilizes algorithms to predict user's ages based on their online behavior yet refuses to use its age-prediction algorithm to identify children under the age of 13 and stop them from using regular TikTok accounts.
- 20. Until at least May 2022, TikTok allowed consumers to avoid the age gate when creating a TikTok account by using login credentials from third-party online services, including Instagram and Google. Children were permitted to create TikTok accounts without entering their birthday if they used those other login credentials.
- 21. Regardless of whether a Child uses a regular TikTok account or a Kids Mode account, TikTok violates the COPPA Rule by collecting and using their PI without parental notice and consent.
- 22. TikTok's insufficient age verification policies resulted in millions of Children gaining access to regular TikTok accounts and to the adult content and features of a regular TikTok account.
- 23. For Children with regular TikTok accounts, TikTok collects PI about them, including first and last name, age, email address, phone number, persistent identifiers for the device(s) used to access TikTok, social media account information, and profile image(s), as well as photographs, videos, and audio files containing the user's image and voice and the metadata associated with such media (such as when, where, and by whom the content was created), usage

<sup>&</sup>lt;sup>2</sup> Raymond Zhong & Sheera Frenkel, A Third of TikTok's U.S. Users May Be 14 or Under, Raising Safety Questions, New York Times, Aug. 14, 2020, https://www.nytimes.com/2020/08/14/technology/tiktok-underage-users-ftc.html.

information, device information, location data, image and audio information, metadata, and data from cookies and similar technologies that track users across different websites and platforms.

- 24. For Children with Kids Mode accounts, TikTok still collects PI, including IP address and unique device identifiers. TikTok also collects app activity data, device information, mobile carrier information, and app information from Children using Kids Mode accounts, which it combines with persistent identifiers and uses to amass profiles on children.
- 25. In August 2024, the DOJ filed a new complaint alleging that TikTok violated COPPA and the COPPA Rule by knowingly creating accounts for children and collecting data from those children without first notifying their parents and obtaining verifiable parental consent; failing to honor parents' requests to delete their children's accounts and information; and failing to delete the accounts and information of users it knows are children.

## D. TikTok Unlawfully Profits from its Collection and Use of Minors' PI.

- 26. In January 2024, TikTok reported that it had approximately 170 million monthly active users in the United States.
- 27. TikTok earns a substantial amount of its revenue from advertising, reporting that it earned \$16 billion in revenue in the United States in 2023.
- 28. TikTok uses the PI collected from children (under the age of 13) to target them with advertising.
- 29. TikTok targets users with specific advertisements by collecting persistent identifiers about the users and combining the identifiers with other information about the users.
- 30. TikTok targets specific advertisements to children (under the age of 13) by violating COPPA. Thus, a substantial portion of the revenue that TikTok earns from advertisements that are served on children (under the age of 13) is a direct and proximate result of TikTok's violation of COPPA.

- 31. TikTok's algorithm is trained on data collected from users via the TikTok platform and from third-party sources. Such data include videos viewed, "liked," or shared, accounts followed, comments, content created, video captions, sounds, and hashtags, as well as device and account settings such as language preference, country setting, and device type.
- 32. TikTok combines this collected data with children's persistent identifiers. The collected data is thus PI. Section 312.2 of COPPA Rule, 16 C.F.R. § 312.2.
- 33. TikTok also provides targeting options to advertisers that are based on this collected PI. For example, for behavioral targeting, TikTok targets users based on their interactions with organic and paid content, including the types of videos the user viewed.
- 34. For interest targeting, TikTok's algorithm analyzes users' long-term platform activities.

#### E. The TikTok Defendants Operate Under a Common Enterprise.

- 35. Defendants are a series of interconnected companies that operate the TikTok social media platform. Defendant ByteDance Ltd. is the parent and owner of Defendants ByteDance, Inc. and TikTok Ltd. TikTok Ltd. owns Defendants TikTok LLC and TikTok Pte. Ltd. TikTok LLC in turn owns Defendant TikTok Inc., which owns Defendant TikTok U.S. Data Security Inc.
- 36. A group of ByteDance Ltd. and TikTok Inc. executives, including Zhang Yiming, Liang Rubo, Zhao Penyuan, and Zhu Wenjia, direct and control TikTok's core features and development. Since 2019, ByteDance Ltd. and TikTok Inc. have promoted TikTok in the United States, including by spending hundreds of millions of dollars on advertising, employing U.S.-based staff and executives, and developing and distributing TikTok to run on Apple and Android devices.
- 37. ByteDance Inc. and TikTok Inc. are responsible developing, providing, and supporting TikTok in the United States.

- 38. TikTok Pte. Ltd. serves as the U.S. distributor of TikTok through the Apple App Store and Google Play Store.
- 39. TikTok Ltd. identifies itself as the developer of TikTok in the Apple App Store, and TikTok Pte. Ltd. identifies itself as the developer of TikTok in the Google Play Store. The tiktok.com domain is registered to TikTok Ltd.
- 40. Beginning in 2023, TikTok Inc. transferred PI of children to TikTok U.S. Data Security Inc., which has maintained that data without notice to those children's parents or parental consent.
- 41. Defendants share officers and directors. For example, TikTok Inc.'s chief executive officers between 2020 and the present (Kevin Mayer, V Pappas, and Shou Zi Chew), have simultaneously held senior positions at ByteDance Ltd., and ByteDance Ltd.'s chief executive officers (Zhang Yiming and Liang Rubo) have simultaneously served as directors of TikTok Ltd. TikTok Inc.'s Global Chief Security Officer, Roland Cloutier, also served as cyber risk and data security support for ByteDance Ltd. ByteDance Inc. and TikTok Pte. Ltd.'s officers and directors have also overlapped with each other, and with officers and directors of TikTok Inc. Defendants intertwine their finances; for example, ByteDance Ltd. provides compensation and benefits to TikTok Inc.'s CEO, and TikTok Inc. employees participate in ByteDance Ltd.'s stock option plan.
- 42. Defendants have one centralized bank account for ByteDance Ltd.'s more than a dozen products, including TikTok. Defendants operate on a "shared services" model in which ByteDance Ltd. provides legal, safety, and privacy resources, including personnel. ByteDance's largest shareholder, Zhang Yiming, signed the 2019 consent order with the United States on behalf of Musical.ly, TikTok Ltd.'s predecessor company.

43. Defendants have operated as a common enterprise while engaging in the unlawful acts and practices alleged below.

### **JURISDICTION & VENUE**

- 44. This Court has subject matter jurisdiction over this action pursuant to the Class Action Fairness Act ("CAFA"), 28 U.S.C.§1332(d)(2), because this is a class action wherein the amount in controversy exceeds the sum or value of \$5,000,000.00, exclusive of interest and costs, there are more than 100 members in the proposed class, and at least one member of the class is a citizen of a state different from each Defendants
- 45. Defendants are each subject to personal jurisdiction in this district because they have substantial aggregate contacts throughout the United States and the state of Florida. Defendants have engaged, and continue to engage, in conduct that has a direct, substantial, reasonably foreseeable, and intended effect of causing injury to persons throughout the United States, and the state of Florida, and this District, and it purposely availed itself of the laws of the United States and the State of Florida.
- 46. Defendants are each subject to personal jurisdiction in this District because they purposely avail themselves of the privilege of conducting activities in the United States and the State of Florida and direct business activities toward consumers throughout the United States and the State of Florida. Furthermore, Defendants engaged and continue to engage in conduct that has a foreseeable, substantial effect throughout the United States, the State of Florida, and this District connected with its unlawful acts.
- 47. Venue is proper in this District under 28 U.S.C §1391(b) because Plaintiff and thousands of potential Class Members reside in this District; Defendants transact business in this District; and Defendants intentionally avails itself of the laws within this District.

#### **PARTIES**

- 48. Plaintiff Fay Ramlawi-Benton is the father of J.B. J.B. is fourteen years old and is a minor who used the TikTok mobile application while under the age of thirteen. Upon information and belief, Defendants collected, used, and profited from J.B.'s PI. Plaintiff is a citizen of the state of Florida. At all relevant times, Plaintiff has been a resident of Miami, Florida.
- 49. Defendants never obtained consent from nor notified J.B.'s parent and legal guardian, Plaintiff, at any point prior to or during its collection and use of their PI.
- 50. Defendants were bound by the 2019 Permanent Injunction that prohibited Defendants from collecting PI from children under the age of 13, and therefore this conduct could not have reasonably been discovered earlier through investigation.
- 51. Defendant TikTok Inc. is a California corporation with its principal place of business at 5800 Bristol Parkway, Suite 100, Culver City, California 90230. TikTok Inc. transacts or has transacted business in this District and throughout the United States.
- 52. Defendant TikTok U.S. Data Security Inc. is a Delaware corporation with its principal place of business shared with TikTok Inc. TikTok U.S. Data Security Inc. transacts or has transacted business in this District and throughout the United States.
- 53. Defendant ByteDance Ltd. is a Cayman Islands company. It has had offices in the United States and in other countries. ByteDance Ltd. transacts or has transacted business in this District and throughout the United States.
- 54. Defendant ByteDance Inc. is a Delaware corporation with its principal place of business at 250 Bryant Street, Mountain View, California, 94041. ByteDance Inc. transacts or has transacted business in this District and throughout the United States.

- 55. Defendant TikTok Pte. Ltd. is a Singapore company with its principal place of business at 8 Marina View Level 43 Asia Square Tower 1, Singapore, 018960. TikTok Pte. Ltd. transacts or has transacted business in this District and throughout the United States.
- 56. Defendant TikTok Ltd. is a Cayman Islands company with its principal place of business in Singapore or Beijing, China. TikTok Ltd. Transacts or has transacted business in this District and throughout the United States.

## **CLASS ALLEGATIONS**

- 57. Plaintiff brings this nationwide class action individually, and on behalf of all similarly situated individuals, pursuant to Rule 23(b)(2), 23(b)(3), and 23(c)(4) of the Federal Rules of Civil Procedure.
  - 58. The Classes that Plaintiff seeks to represent are defined as follows:

## **Nationwide Class**

All United States residents who were younger than 13 years old when they used TikTok, from whom Defendants collected and/or used PI during the Class Period without notifying their parents and obtaining verifiable parental consent beforehand (the "Class").

#### Florida Subclass

All Florida residents who were younger than 13 years old when they used TikTok, from whom Defendants collected and/or used PI during the Class Period without notifying their parents and obtaining verifiable parental consent beforehand (the "Florida Subclass").

- 59. Collectively, the Class and Florida Subclass are referred to as the "Classes" or "Class Members."
- 60. Excluded from the Classes are the following individuals and/or entities: Defendants and Defendants' parents, subsidiaries, affiliates, officers and directors, and any entity in which

Defendants have a controlling interest; all individuals who make a timely election to be excluded from this proceeding using the correct protocol for opting out; and all judges assigned to hear any aspect of this litigation, as well as their immediate family members.

- 61. Plaintiff reserves the right to amend the definitions of the Classes or add a Class or Subclass if further information and discovery indicate that the definitions of the Classes should be narrowed, expanded, or otherwise modified.
- 62. <u>Numerosity</u>: The members of the Classes are so numerous that joinder of all members is impracticable, if not completely impossible. The members of the Classes are so numerous that joinder of all of them is impracticable. While the exact number of Class Members is unknown to Plaintiff at this time and such number is exclusively in the possession of Defendant, upon information and belief, millions of minor individuals are implicated.
- 63. Common questions of law and fact exist as to all members of the Classes and predominate over any questions affecting solely individual members of the Classes. The questions of law and fact common to the Classes that predominate over questions which may affect individual Class Members, includes but is not limited to the following:
  - a. Whether TikTok has or had a practice of collecting PI from children who were younger than 13 years old without notifying their parents and obtaining verifiable parental consent beforehand;
  - b. Whether TikTok has or had a practice of using PI from children who were younger than 13 years old without notifying their parents and obtaining verifiable parental consent beforehand;
  - c. Whether TikTok's practices violate the Children's Online Privacy Protection Act
    of 1998 ("COPPA") and the Children's Online Privacy Protection Rule ("COPPA
    Rule");
  - d. Whether TikTok has unjustly received and retained monetary benefits from Plaintiff's minor children and Class Members by profiting off the use of their PI; and

- e. Whether Class Members are entitled to damages and/or restitution, and if so, the method of computing damages and/or restitution.
- 64. Plaintiff's claims are typical of those of the other members of the Classes because Plaintiff, like every other Class Member, was exposed to virtually identical conduct and now suffers from the same violations of the law as each other member of the Classes.
- 65. This class action is also appropriate for certification because Defendants acted or refused to act on grounds generally applicable to the Classes, thereby requiring the Court's imposition of uniform relief to ensure compatible standards of conduct toward the Class Members and making final injunctive relief appropriate with respect to the Classes as a whole. Defendants' policies challenged herein apply to and affect Class Members uniformly and Plaintiff's challenges of these policies hinges on Defendants' conduct with respect to the Classes as a whole, not on facts or law applicable only to Plaintiff.
- 66. Plaintiff will fairly and adequately represent and protect the interests of the Class Members in that Plaintiff has no disabling conflicts of interest that would be antagonistic to those of the other Class Members. Plaintiff seeks no relief that is antagonistic or adverse to the Class Members and the infringement of the rights and the damages suffered are typical of other Class Members. Plaintiff has retained counsel experienced in complex class action and data breach litigation, and Plaintiff intends to prosecute this action vigorously.
- 67. The class litigation is an appropriate method for fair and efficient adjudication of the claims involved. Class action treatment is superior to all other available methods for the fair and efficient adjudication of the controversy alleged herein; it will permit a large number of Class Members to prosecute their common claims in a single forum simultaneously, efficiently, and without the unnecessary duplication of evidence, effort, and expense that hundreds of individual actions would require. Class action treatment will permit the adjudication of relatively modest

claims by certain Class Members, who could not individually afford to litigate a complex claim against large corporations, like Defendants. Further, even for those Class Members who could afford to litigate such a claim, it would still be economically impractical and impose a burden on the courts.

- Members make the use of the class action device a particularly efficient and appropriate procedure to afford relief for the wrongs alleged because Defendants would necessarily gain an unconscionable advantage since Defendants would be able to exploit and overwhelm the limited resources of each individual Class Member with superior financial and legal resources; the costs of individual suits could unreasonably consume the amounts that would be recovered; proof of a common course of conduct to which Plaintiff was exposed is representative of that experienced by the Classes and will establish the right of each Class Member to recover on the cause of action alleged; and individual actions would create a risk of inconsistent results and would be unnecessary and duplicative of this litigation.
- 69. The litigation of the claims brought herein is manageable. Defendants' uniform conduct, the consistent provisions of the relevant laws, and the ascertainable identities of Class Members demonstrate that there would be no significant manageability problems with prosecuting this lawsuit as a class action.
- 70. Adequate notice can be given to Class Members directly using information maintained in Defendants' records.
- 71. Unless a Class-wide injunction is issued, Defendants may continue to act unlawfully as set forth in this Complaint.

72. Further, Defendants have acted on grounds that apply generally to the Classes as a whole, so that class certification, injunctive relief, and corresponding declaratory relief are appropriate on a class- wide basis.

#### **CAUSES OF ACTION**

# COUNT I: UNJUST ENRICHMENT (On behalf of Plaintiff and the Classes)

- 73. Plaintiff re-alleges and incorporates by reference all the allegations contained in the foregoing paragraphs as if fully set forth herein.
- 74. Defendants obtained a monetary benefit by unjustly and unfairly obtaining and reselling the PII of minor children under the age of thirteen, including Plaintiff's minor children and Class Members. Defendants knew that it could sell the PII for financial gain and has retained that benefit.
- 75. Defendants have unjustly received and retained monetary benefits from Plaintiff's minor children and Class Members by profiting off the use of their PI under unjust circumstances such that inequity has resulted.
- 76. Defendants knowingly obtained benefits from Plaintiff's minor children and Class Members as alleged herein under circumstances such that it would be inequitable and unjust for TikTok to retain them.
- 77. Defendants were enriched by revenues and profits it received from unjustly and illegally collecting and using the PI of children under the age of 13 to build profiles and target advertisements to those children.
- 78. Defendants failed to obtain legally valid consent from Plaintiff's minor children and Class Members to collect and use their PI.

- 79. Defendants will be unjustly enriched if they are permitted to retain the benefits derived from the illegal collection and usage of Plaintiff's minor children and Class Members' PI.
- 80. Plaintiff's minor children and Class Members are therefore entitled to relief, including disgorgement of all revenues and profits earned as a result of Defendants' unlawful and wrongful conduct.

# COUNT II: INVASION OF PRIVACY (On behalf of Plaintiff and the Classes)

- 81. Plaintiff re-alleges and incorporates by reference all the allegations contained in the foregoing paragraphs as if fully set forth herein.
- 82. Plaintiff and Class Members had a legitimate expectation of privacy in their personally identifying information. Plaintiff and Class Members were entitled to the protection of this information from disclosure to unauthorized third parties.
- 83. Defendants owed a duty to Plaintiff and Class Members to keep their PI confidential.
- 84. Defendants permitted the public disclosure of Plaintiff's and Class Members' PI to unauthorized third parties.
- 85. The PI that was collected and disclosed without the Plaintiff's and Class Members' authorization was highly sensitive, private, and confidential. The public disclosure of the type of II at issue here would be highly offensive to a reasonable person of ordinary sensibilities.
- 86. By permitting the unauthorized collection and disclosure, Defendants acted with reckless disregard for the Plaintiff's and Class Members' privacy, and with knowledge that such disclosure would be highly offensive to a reasonable person. Furthermore, the disclosure of the PII at issue was not newsworthy or of any service to the public interest.

- 87. Defendants acted with such reckless disregard as to the safety of Plaintiff's and Class Members' PI to rise to the level of intentionally allowing the intrusion upon the seclusion, private affairs, or concerns of Plaintiff and Class Members.
- 88. Plaintiff and Class Members have been damaged by the invasion of their privacy in an amount to be determined at trial.

# COUNT III: CONSPIRACY TO COMMIT INVASION OF PRIVACY (On behalf of Plaintiff and the Classes)

- 89. Plaintiff re-alleges and incorporates by reference all the allegations contained in the foregoing paragraphs as if fully set forth herein.
- 90. All Defendants knowingly and willfully conspired and agreed among themselves to invade Plaintiff's and Class Members' PI and committed acts in furtherance of the conspiracy resulting in the interference with Plaintiff's and Class Members' possessory rights in their personal property.
- 91. Defendants entered into an agreement to unlawfully invade Plaintiff's and Class Members' PI.
- 92. Defendants knowingly participated in the conspiracy, with intent to deprive Plaintiff and Class Members of their possessory rights, privacy, and economic benefit in their highly sensitive personal information and to use the data for Defendants' unlawful financial gain.
- 93. Defendants maliciously conspired and acted with the intent of depriving Plaintiff and Class Members of their right to privacy, intending to cause emotional distress and damage to their reputation to obtain profits at the Plaintiff's and Class Members' expense.
- 94. The purpose of Defendants' agreement was to engage in acts that constitute an invasion of Plaintiff's and Class Members' privacy, including but not limited to collecting,

extracting, and using their PI in order to obtain profits via advertising.

- 95. In furtherance of their conspiracy, Defendants performed substantial acts, including but not limited to collecting, extracting, and using Plaintiff's and Class Members' PI to obtain profits via advertising. Defendants' conduct constituted and continues to constitute an invasion of Plaintiff's and Class Members' privacy via intrusion upon seclusion and misappropriation of personal information.
- 96. Defendants knowingly and intentionally participated in the conspiracy with the understanding and common goal for their conduct to result in an invasion of Plaintiff's and Class Members' privacy and seclusion.
- 97. As a direct and proximate result of Defendants' conspiracy and wrongful acts, Plaintiff and Class Members' have suffered harm, including but not limited to: loss of privacy; emotional distress and mental anguish; and economic harm from the exploitation of Plaintiff's and Class Members' PI without compensation.
- 98. Plaintiff and Class Members are entitled to just compensation including appropriate monetary damages in an amount to be determined by a jury at trial.

# COUNT IV: VIOLATION OF FLORIDA'S DECEPTIVE AND UNFAIR TRADE PRACTICES ACT (FDUTPA) F.S. §§501.201 et seq. (On behalf of Plaintiff and the Florida Subclass)

- 99. Plaintiff re-allege and incorporate by reference all the allegations contained in the foregoing paragraphs as if fully set forth herein.
  - 100. Plaintiff brings this Count individually and on behalf of the Florida Subclass.
- 101. Plaintiff and members of the Florida Subclass are residents of Florida and used TikTok while under the age of 13.

- 102. The Florida Deceptive and Unfair Trade Practices Act ("FDUTPA") renders unlawful unfair methods of competition, unconscionable acts or practice, and unfair or deceptive acts or practices in the conduct of any trade or commerce. § 501.204, Fla. Stat.
- 103. Among other purposes, FDUTPA is intended "[t]o protect the consuming public and legitimate business enterprises from those who engage in unfair methods of competition, or unconscionable, deceptive, or unfair acts or practices in the conduct of any trade or commerce." § 501.202, Fla. Stat.
- 104. Defendants' actions are deceptive and in clear violation of FDUPTA, entitling Plaintiff and the Florida Subclass to damages and relief under Fla. Stat. §§ 501.201- 213.
- 105. Defendants each engaged in "trade" or "commerce" in Florida in that Defendants each engaged in the advertising, offering for sale, sale, and distribution of property or any other articles, commodities, or things of value in Florida.
- 106. Defendants each engaged in consumer-oriented acts through the offer, promotion, and/or distribution of the TikTok app, which significantly impacted the public because TikTok is used nationwide, including in Florida, and there are millions of users, including Plaintiff and members of the Florida Subclass.
- 107. As outlined herein, Defendants at all times had actual knowledge of their own noncompliance with COPPA and other applicable privacy-related laws. Further, Defendants at all times had actual knowledge of their collection of the Personal Information of Plaintiff and Florida Subclass members and the tracking, profiling, and targeting of those children for lucrative behavioral advertising.

- 108. As outlined herein, Defendants intentionally designed TikTok to, among other things, attract minor children by making child-directed content available to them so that TikTok could collect the Personal Information for substantial commercial gain.
- 109. Defendants have engaged, and continue to engage, in conduct that is likely to deceive members of the public. This conduct includes failing to disclose that Defendants were collecting and disseminating the private information of minors without parental notice or consent.
- 110. This information is important to consumers, including Plaintiff, because disclosure of PII creates a substantial risk of future identity theft, fraud, or other forms of exploitation.
- 111. TikTok was aware at all times that a significant portion of its users were under the age of 13 and nonetheless collected the Personal Information of those children for the purpose of serving those children behavioral advertising for substantial commercial gain. After entering into a Permanent Injunction with the United States in 2019 intended to prohibit Defendants from their continued collection or use of the Personal Information of children under the age of 13, Defendants purposefully sought to undermine their compliance through, among other practices, implementation of a woefully inadequate age-gating system, and monitoring policies and procedures designed to allow them to continue knowingly collecting and using the Personal Information of children.
- 112. Defendants have engaged in unconscionable, deceptive, or unfair acts or practices, which constitute unfair competition within the meaning of FDUTPA.
- 113. Defendants systematically collected, used, and/or disclosed Personal Information from children under 13 in violation of COPPA, and therefore the FTC Act, by:
  - Failing to provide sufficient notice of the information Defendants collected, or the information that was collected on Defendants' behalf, online from children

- under 13, how Defendants used such information, their disclosure practices, and all other required content, in violation of Section 312.4(d) of COPPA, 16 C.F.R. § 312.4(d);
- Failing to provide direct notice to parents of the information Defendants collected, or the information that was collected on Defendants' behalf, online from children under 13, how Defendants used such information, their disclosure practices, and all other required content, in violation of Section 312.4(b) and (c) of COPPA, 16 C.F.R. § 312.4(b)-(c);
- Failing to obtain verifiable parental consent before any collection or use of Personal Information from children under 13, in violation of Section 312.5 of COPPA, 16 C.F.R. § 312.5; and
- Failing to establish and maintain reasonable procedures to protect the confidentiality, security, and integrity of Personal Information collected from children under 13, in violation of Section 312.8 of COPPA, 16 C.F.R. § 312.8.
- 114. Violations of COPPA and the accompanying FTC regulations "shall be treated as a violation of a rule defining an unfair ... act or practice prescribed under 15 U.S.C. § 57a(a)(1)(B)." 15 U.S.C. § 6502(c). These rules define unfair acts or practices in or affecting commerce within the meaning of 15 U.S.C. § 45(a)(1), which is the model for the various consumer protection statutes in the several states, including the Fla. Stat. Ann. § 501.201, et seq.<sup>3</sup>
- 115. Accordingly, Defendants engaged in unfair and unlawful trade acts or practices in violation of Fla. Stat. Ann. § 501.204, et seq., which is modeled after, proscribes the same conduct as, and gives deference to the definitions of the FTC Act.
- 116. Defendants' conduct is unfair, immoral, unethical, oppressive, unscrupulous and substantially injurious to consumers, and there are no greater countervailing benefits to consumers or competition.

<sup>&</sup>lt;sup>3</sup> See 16 C.F.R. § 312.1 (COPPA "prohibits unfair or deceptive acts or practices in connection with the collection, use, and/or disclosure or Personal Information from and about children on the internet.").

- 117. Plaintiff and members of the Florida Subclass could not have reasonably avoided injury because Defendants each took advantage of the lack of knowledge, ability, experience, and/or capacity of consumers—in this case children under 13—to their detriment.
- 118. Consumers like Plaintiff and the Florida Subclass did not state that they were giving their PII to Defendants or that Defendants were failing to safeguard such PII.
- 119. Defendants willfully engaged in the unfair and unlawful acts described herein and knew or recklessly disregarded the fact that they violated Fla. Stat. Ann. § 501.204, et seq.
- 120. Plaintiff and members of the Florida Subclass were harmed by Defendants' practices described herein, which were a substantial factor and caused injury in fact and actual damages to Plaintiff and members of the Florida Subclass.
- 121. As a direct and proximate result of Defendants' unfair and unlawful acts and practices in violation of Fla. Stat. Ann. § 501.204, *et seq.*, Plaintiff and members of the Florida Subclass have suffered and will continue to suffer an ascertainable loss of money or property, real or personal, and monetary and non-monetary damages, as described herein, including, inter alia, the loss of the value and/or diminishment in value of their Personal Information and the loss of the ability to control the use of their Personal Information, which allowed Defendants to profit at the expense of Plaintiff and members of the Florida Subclass. Such an injury is not outweighed by any countervailing benefits to consumers or to competition.
- 122. Because Defendants' misconduct is ongoing and continuing, prospective injunctive relief is necessary. Absent injunctive relief, Defendants may continue to collect consumers' PII while failing to adequately safeguard such PII.
- 123. As outlined herein, there is tangible value in Plaintiff and members of the Florida Subclass's Personal Information. Plaintiff and members of the Florida Subclass have lost the

opportunity to receive value in exchange for their Personal Information.

- 124. Defendants' monetization of Plaintiff's and members of the Florida Subclass's Personal Information demonstrates that there is a market for their Personal Information.
- 125. Plaintiff's and members of the Florida Subclass's Personal Information is now in the possession of Defendants, who have used and will use it for their financial gain.
- 126. Florida Statutes, Section 501.204, makes unfair and/or deceptive trade practices in the conduct of any trade or commerce illegal.
- 127. Florida Statutes, Section 501.211, creates a private right of action for individuals who are aggrieved by an unfair and/or deceptive trade practice by another person.
- 128. Florida Statutes, Section 501.2105, provides that the prevailing party in litigation arising from a cause of action pursuant to Chapter 501 shall be entitled to recover attorney's fees within the limitations set forth therein from the non-prevailing party.
- 129. Florida Statutes, Section 501.213, provides that any remedies available under Chapter 501 are in addition to any other remedies otherwise available for the same conduct under state or local law.
- 130. Defendants' retention of Plaintiff's and members of the Florida Subclass's Personal Information presents a continuing risk to them as well as the general public. Plaintiff and members of the Florida Subclass seek relief for the injuries they have suffered as a result of Defendants' unfair and unlawful acts and practices, as provided by Fla. Stat. Ann. § 501.204, et seq. and applicable law, including all actual damages and attorneys' fees and costs, treble damages, statutory damages, and restitution, as well as an injunction requiring Defendants to each permanently delete, destroy or otherwise sequester the Personal Information collected without parental consent, requiring Defendants to provide a complete audit and accounting of the

uses of the Personal Information by them and any other third parties, and other appropriate injunctive and/or declaratory relief.

- 131. In accordance with FDUTPA, Plaintiff and the Florida Subclass seek an order enjoining Defendants from continuing to conduct business through fraudulent or unlawful acts and practices. Defendants' conduct is ongoing and continuing, such that prospective injunctive relief is necessary.
- 132. On behalf of Plaintiff and the Florida Subclass, Plaintiff also seeks an order entitling them and the Florida Subclass to recover all monies which were acquired through Defendants' acts of fraudulent, unfair, or unlawful competition.

#### PRAYER FOR RELIEF

WHEREFORE, Plaintiff, individually and on behalf of the other members of the Classes alleged herein, respectfully requests that the Court enter judgment as follows:

- A. For an order certifying the Class under Rule 23 of the Federal Rules of Civil Procedure and naming Plaintiff as the representatives for the Classes and counsel for Plaintiff as Class Counsel;
- B. For an order declaring the Defendants' conduct violates the statues and causes of action referenced herein;
- C. For an order finding in favor of Plaintiff and Class Members on all counts asserted herein;
- D. Ordering Defendants to pay for lifetime credit monitoring and dark web scanning services for Plaintiff and the Classes;
- E. For compensatory, statutory, and punitive damages in amounts to be determined by the Court and/or jury;
- F. For prejudgment interest on all amounts awarded;
- G. For an order of restitution and all other forms of equitable monetary relief requiring the disgorgement of the revenues wrongfully retained as a result of the Defendants' conduct;
- H. For injunctive relief as pleaded or as the Court may deem proper; and

- I. For an order awarding Plaintiff and Class Members their reasonable attorneys' fees and expenses and costs of suit, and any other expense, including expert witness fees; and
- J. Such other relief as this Court deems just and proper.

### **DEMAND FOR JURY TRIAL**

Pursuant to Federal Rule of Civil Procedure 38(b), Plaintiff demands a trial by jury of all claims in this Complaint and of all issues in this action so triable as of right.

Dated: March 18, 2025 Respectfully submitted,

By: /s/ Justin Parafinczuk

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